



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 219
SACRAMENTO, CA 95814
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MEMBERS

Phil Angelides, Chairman
State Treasurer

Donna Arduin
Director of Finance

Richard Riordan
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle Levyn
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference
December 12, 2003, 1:00 PM

915 Capitol Mall,
Room 587
Sacramento, CA

304 S. Broadway, Suite 550
Los Angeles, CA
*Site may be unoccupied
by a Board Member*

517 Hillgreen Drive
Beverly Hills, CA

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

- | <u>Item Number</u> | <u>Item</u> |
|----------------------|---|
| 1. Action Item: | Minutes from October 17, 2003 meeting |
| 2. Information Item: | Staff Report |
| 3. Information Item: | 2004 Board Meeting Calendar |
| 4. Action Item: | Resolution for Contract Amendment with TIAA-CREF for System Documentation |
| 5. Action Item: | TIAA-CREF Investment Personnel Changes |
| 6. Information Item: | TFI Reorganization |
| 7. Information Item: | Third Quarter 2003 TIAA-CREF Investment Performance |
| 8. Information Item: | 2004 TFI Marketing Plan |
| 9. Action Item: | TIAA-CREF Proxy |

PUBLIC COMMENT

Continued On Reverse

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
(916) 651-6380

The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

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